

AGENDA

Waukesha County Finance Committee Wednesday, January 20, 2016 – 8:15 a.m. Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of December 9
Next Meeting Date: February 3
Chair's Executive Committee Report of January 18

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Update on New Jobs Created from Lev Loan Program
2. Ordinance 170-O-085: Amend Sheriff's Department 2016 Budget For Expenditure Of Donated Funds For Canine Handler Training
3. Contract Procurement Process for Citrix Services
4. Ordinance 170-O-083: Transfer Jurisdiction Of A Portion Of County Trunk Highway C To The City Of Delafield
5. Ordinance 170-O-084: Transfer Jurisdiction Of A Portion Of County Trunk Highway VV To The Village Of Sussex
6. Audit Planning Report by Baker Tilly
7. Annual Report on Disposal of Fixed Assets
8. CLOSED SESSION: The committee will move to go into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted with respect to pending litigation and discuss possible settlement regarding Geralyn Pagenkopf vs. Waukesha County (Workers Compensation), and to approve closed session minutes of December 9, 2015.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	8:15 a.m.
2	Sheriff's Department Staff	8:45 a.m.
3	IT Infrastructure Administrator Al Mundt	8:55 a.m.
4, 5	Engineering Services Manager Gary Evans	9:00 a.m.
4	Senior Civil Engineer Ed Hinrichs	9:00 a.m.
6	Accounting Services Manager Larry Dahl	9:20 a.m.
6	Heather Acker of Baker Tilly Virchow Krause, LLP	9:20 a.m.
7, 8	Risk/Purchasing Manager Laura Stauffer	9:40 a.m.
8	Corporation Counsel Tom Farley	9:45 a.m.

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James A. Heinrich, Chair